



CITY OF ABSECON
Municipal Complex
500 Mill Road
Absecon, New Jersey 08201

Carie A. Crone
City Clerk

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**APRIL 2, 2009
WORK & REGULAR MEETING
MINUTES**

FLAG SALUTE – Mayor

INVOCATION – Rev. Philip McClelland, Peace Lutheran Church, Galloway

ROLL CALL: Marczyk, Norris, Falivene, Vizthum, Gorman, Caterson

Absent: Green

Also Present: Mayor Elco; City Solicitor, Mike Blee; City Administrator, Terry Dolan; CFO, Jessica Thompson & Carie Crone, City Clerk

PRESIDENT'S STATEMENT ON THE SUNSHINE LAW – Lynn

NOTIFICATION THAT THIS MEETING IS ELECTRONICALLY RECORDED – Lynn

PUBLIC PORTION

Motion to open to public – Councilman Norris – second – Councilman Falivene

All were in favor. No public comment.

Motion to close public – Councilman Norris – second – Councilwoman Gorman

All were in favor.

WORK MEETING

Lynn – asked for a motion to add Res. #78 to work agenda.

Motion was made by Councilman Norris – second – Councilwoman Gorman

All were in favor.

**ORDINANCES AND RESOLUTIONS LISTED BELOW ARE FOR DISCUSSION AND MAY BE
ACTED UPON AT THE REGULAR MEETING OF CITY COUNCIL.**

2009 ORDINANCES

02 A Capital Ordinance appropriating \$75,000.00 for the Clubhouse roof and irrigation pipes on New Jersey Avenue.

Lynn – explained this is not part of the 2009 budget but money from a reserve fund. The two items being considered for this are the ASAC clubhouse repairs and the irrigation pumping on NJ Ave.

Moved for Introduction

2009 RESOLUTIONS

77 Authorizing Remington, Vernick & Walberg, City Engineers, to administer the 2009 Road Program. **MOVED**

Terry – this is for inspection services on Shady Lane. The costs can be paid with a State Aid of \$160,000 And the \$23,000 will be for design and inspection above that.

78 Authorizing the Mayor to enter into an Agreement with ASAC for improvements to the Pitney Park Clubhouse. **MOVED**

Lynn – we will be authorizing the Mayor to sign an agreement that will not exceed \$12,950.

REGULAR MEETING

02 A Capital Ordinance appropriating \$75,000.00 for the Clubhouse roof and irrigation pipes on New Jersey Avenue.

Motion to introduce – Councilman Norris – second – Councilman Vizthum

Mayor – this goes to the discussion at our last meeting that this work will begin early this year so he hopes ASAC's leadership is on board and ready to go. Is that the case? If so, he would like updates.

Charlie – they promised it would be done this year.

Terry – I have a contract signed by them awaiting your signature.

Roll Call: Marczyk, yes; Norris, yes; Falivene, yes; Vizthum, yes; Gorman, yes; Caterson, yes

Consent Agenda

All matters listed under item, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be discussed separately.

Resolutions #77 and 78 made up the consent agenda.

Motion to move Consent Agenda – Councilman Norris – second – Councilman Falivene

Roll Call: Marczyk, yes; Norris, yes; Falivene, yes; Vizthum, yes; Gorman, yes; Caterson, yes

APPROVAL OF BILL LIST- \$936,351.62

Motion to approve: – Councilwoman Gorman – second – Councilman Falivene

Roll Call: Marczyk, yes; Norris, yes; Falivene, yes; Vizthum, yes; Gorman, yes; Caterson, yes

REPORTS

Mayor – wanted a progress report of the NJ Ave. project

Terry – the county received the plans from Eddie and we got a review letter back today from them. It's a preliminary review and we will go through it and go back to the County again.

Mayor – we tried last year for the old pool site and the safety of that area by the bridge and he feels we need to upgrade the protection in that area. Is the county still interested in this?

Terry – yes they are and will bring it up to them.

Mayor – we will be having a 2010 census and we need to do our due diligence. Thanked our local cub scouts for last week's event.

Joe – no report. Our next meeting will be in two weeks. Looks like that old pool area has a chain link fence now around it and it will stay there until we know what we are doing.

Charlie – no meeting but at the next one we will be discussing the dock area and Faunce Ldg. Rd. and the old Kunkley property.

Jerry – Public Safety will meet next Tuesday. The garage doors are done at the firehouse as well as electrical work. Wished all a happy Easter.

Jim – About 15 people attended our business seminar and we plan on having another in the summer.

Bobbie – announced upcoming events at the senior center and around the area.

Lynn – our tax sale is Tuesday, 4/7 and everything we can raise will go directly into the budget. We have really made cuts in the operating budget and are asking dept. heads to look again where cuts can be made. It will be a painful year and things might not get done that you wanted to. There will be no second trash collection in the summer and also no gypsy moth spraying will be done since our count was too low. There are things you can do to stop them and she asked Community Affairs to work with Terry to get his info out to residents. We hope to introduce in a couple weeks.

Terry – leaf pick-up is under way and will run through April 17th. Absecon clean-up day is April 25th at 9:00 am at the entrance off 10th Ave.

PUBLIC PORTION

Motion to open to public – Councilman Norris – second – Councilman Vizthum

All were in favor. No public comment.

Motion to close – Councilman Norris – second – Councilwoman Gorman

All were in favor.

ADJOURNMENT

Motion to adjourn meeting – Councilman Norris – second – Councilman Falivene

All were in favor.

Respectfully submitted,

Carie A. Crone, Clerk

Approved: _____